

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

COUNCIL STUDY SESSION AGENDA

**April 13, 2004
5:00 PM**

**City Hall
Council Chambers**

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

1. PRESENTATIONS:

- **Update on Federal Issues (15 minutes)**

By: Adam Smith, Congressman

- **Briefing on the Watershed Resource Inventory Area (WRIA) 9 Habitat Plan (15 minutes)**

By: Dennis Clark, Stewardship and Public Outreach Coordinator

- **LEOFF I Disability Board Annual Report (5 minutes)**

By: MaryAnn Cromwell, Administrative Assistant – Fire / LEOFF I Disability Board Secretary

- **Golf Course Presentation (15 minutes)**

By: Don DeHan, Councilmember / Kit Ledbetter, Parks & Recreation Director

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended April 9, 2004 (5 minutes)

By: Bruce Rayburn, City Manager

3. Agenda Bill #2424 – A Motion approving the purchase of a new Generator for Fire Station 45 (5 minutes)

By: Pat Patterson, Facilities Manager

4. Agenda Bill #2406 – An Ordinance amending the 2004 Annual Budget for Salary and Benefit Increases (10 minutes)

By: Mike McCarty, Finance Director

5. Agenda Bill #2420 – A Motion authorizing Final Acceptance of the McMicken Heights Elementary Play Yard Improvements Project (5 minutes)

By: Kit Ledbetter, Parks & Recreation Director / Lawrence Ellis, Assistant Parks & Recreation Director

6. Agenda Bill #2421 – A Motion authorizing Final Acceptance of the Landscape installation at the City Maintenance Facility (5 minutes)

By: Kit Ledbetter, Parks & Recreation Director / Kurt Brees, Park Operations Supervisor

7. Agenda Bill #2418 - A Motion authorizing the City Manager to execute Agreements with the Port of Seattle (POS) and City of Burien to preserve the Seike Japanese Garden (10 minutes)

By: Craig Ward, Assistant City Manager

ADJOURN:

EXECUTIVE SESSION:

(Note: The Regular Council Meeting will commence at 7 p.m., following this Study Session.)

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE STUDY SESSION.

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

April 13, 2004
7:00 PM

City Hall
Council Chambers

(Note: The agenda numbering is continued from the Study Session.)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

8. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$310,821.39 for the period ended April 5, 2004.
- **Approval of employee vouchers** in the amount of \$604,186.41 for the period ended March 31, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended April 9, 2004.

Approval of Council Meeting Minutes:

- **Joint City Council / Planning Commission Wireless Telecommunications Facilities Work Session** held March 30, 2004.
- **Joint City Council / Planning Commission Work Session** held March 30, 2004.

Acceptance of Advisory Committee Minutes:

- **Human Services Advisory Committee Meeting** held February 23, 2004 (Committee approved March 15, 2004).
- **Planning Commission Meeting** held March 8, 2004 (Commission approved March 22, 2004).
- **Senior Citizens Advisory Committee Meeting** held February 19, 2004 (Committee approved March 25, 2004).

Approval of the following Agenda Items recommended at the April 13, 2004 Study Session for placement on this Consent Agenda or New Business: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2424

A Motion approving the purchase of a new Generator for Fire Station 45

Agenda Bill #2406

An Ordinance amending the 2004 Annual Budget for Salary and Benefit Increases

Agenda Bill #2420

A Motion authorizing Final Acceptance of the McMicken Heights Elementary Play Yard Improvements Project

Agenda Bill #2421

A Motion authorizing Final Acceptance of the Landscape installation at the City Maintenance Facility

Agenda Bill #2418

A Motion authorizing the City Manager to execute Agreements with the Port of Seattle (POS) and City of Burien to preserve the Seike Japanese Garden

NEW BUSINESS:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: